TOWNSHIP OF LOWER ALSACE SUPERVISORS' MEETING AGENDA November 11, 2015

James D. Oswald, Supervisor, Chair John Theodossiou, Supervisor Todd M. Weikel, Supervisor Michael A. Setley, Esq. Township Solicitor Terry L. Styer, Manager/Secretary-Treasurer

I. CALL TO ORDER- 6:30 P.M.

Pledge of Allegiance to the flag, led by James Oswald, Supervisor Chairman

II. PUBLIC COMMENT ON AGENDA ITEMS

III. APPROVAL OF THE MINUTES

Motion to approve the minutes of the October 28, 2015 Lower Alsace Township Supervisors Meeting.

IV. <u>ENGINEER</u>

A. Updates on Skyline Drive Grant application and status of 2015 Road construction projects

V. <u>SOLICITOR</u>

VI. SUPERVISOR LIAISON REPORTS

- A. Road Department
- B. Central Berks Regional Police Commission
- C. Lower Alsace Fire Company and Ambulance Association and Regional Parks Commission

VII. TREASURER'S REPORT/LIST OF BILLS

- A. Motion to approve the payment of the list of bills as presented.
- B. Motion to approve the advertising of the 2016 proposed township budget for final adoption at the December 16, 2015 meeting

C. Consider authorization for the Township Manager to sign the Service Level Agreement Tax Services for the BCIU if a proposal has not been received from the Berks Earned Income Tax Bureau for the collection of the Twp. Per Capita Taxes in 2016.

VIII. <u>DEPARTMENTAL REPORTS SUBMITTED FOR APPROVAL</u>

- A. Central Berks Police Department
 - 1. October report
- B. Sewage Enforcement Officer
 - 1. October report
- IX. OLD BUSINESS
- X. <u>NEW BUSINESS</u>
- XI. PUBLIC COMMENT

XII. ADJOURNMENT

Consider cancellation of the November 25th and the December 9th, 2016 Supervisors meetings. If approved, the next Regular Supervisors meeting will be held at 6:30 PM December 16, 2015 in the Township Municipal Building.